

# Compare an FDIC-insured Institution to a Select Group of Institutions

This demonstration will compare Core Bank, Omaha, Nebraska (FDIC Certificate # 34363) to a custom peer group of institutions chartered in the three highlighted counties and to an industry standard peer group of commercial banks that are chartered in Nebraska and are \$300-\$500 million in asset size.

1 Go to [www.FDIC.gov](http://www.FDIC.gov) and on the homepage select **Industry Analysis**.

2 Then select the **Bank Data & Statistics** link



3 Select **Statistics on Depository Institutions** from the homepage.

## LEARN MORE

[Bank Data Guide](#)

### Databases & Reports

Access comprehensive financial & structural information about every FDIC-insured institution.

- [Search](#)
- [Institution Directory](#)
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- 4 Click the **down arrow** and select Single Institution. Type the institution's **Certificate Number** or use the **Find an Institution** button if you don't know the Certificate Number (e.g. 34363). This example features three columns. Change the number of columns from **4 to 3**.

FDIC.gov > Industry Analysis > Bank Data & Statistics > Reports & Analysis > Comparison Reports - SDI > Create or Modify Comparison Reports

### Create or Modify Comparison Reports

Step 1: Define columns and optional custom report selections

[Create](#) or [Retrieve](#) custom reports selections   [Manage](#) custom peer groups

Select the type of reports: Dollars/Percent of Assets   Select the number of Columns: 4

Select One   Select One   Select One   Se

[Clear All](#)   [Next](#)

Note: The breadcrumbs will show where you are within the new menu headings

### Create or Modify Comparison Reports

Step 1: Define columns and optional custom report selections

[Create](#) or [Retrieve](#) custom reports selections   [Manage](#) custom peer groups

Select the type of reports: Dollars/Percent of Assets   Select the number of Columns: 3   [View Help Tips >>](#)

[Duplicate >>>](#)

Single Institution

[FDIC Certificate #](#): 34363

or

[RSSD ID #](#):

or

[Find an Institution](#)

**Report Date:**  
September 30, 2015

[Clear All](#)   [Next](#)

Column 1:   Cert - 34363



- 5 Select Custom Peer Group from the **drop down** menu. Click the **Create Peer Group** button.

**Create or Modify Comparison Reports**  
Step 1: Define columns and optional custom report selections

[Create](#) or [Retrieve](#) custom reports selections    [Manage](#) custom peer groups

Select the type of reports: Dollars/Percent of Assets    Select the number of Columns: 3    [View Help Tips >>](#)

Duplicate >>>    <<< Duplicate

Single Institution    Custom Peer Group

FDIC Certificate #: 34363    **Create Peer Group**

or    or

RSSD ID #:    Enter IDs Manually

or    or

Find an Institution    Retrieve Peer Group

Report Date: September 30, 2015    Report Date: September 30, 2015

Clear All    **Next**

Column 1: Cert - 34363

- 6 Use this screen to select institutions for the custom peer group. Select the state from the **drop down** menu (e.g., Nebraska) and enter the city name. Click the **Find** button.

**Institution Selections for Column 2**

Peer Group Selections: ☒ Institution ☐ Bank Holding Company

FDIC Certificate #    Find    Reset

OR

RSSD ID #    OR

Institution Status: Active (Open)    (Enter any part of an Institution's name)

Information as of: September 30, 2015    City: Omaha    ☐ Check box for Exact Search

Institution Name:    County:    ☐ Check box for Exact Search

State: Nebraska

Zip Code:    Sort By: Bank Name

- 7 A list of institutions matching the criteria appears. Click the **Select All** button. On the pop-up box, click the **Institutions** button. Make sure your browser is enabled to view pop-ups from FDIC.

Sort By: Bank Name

Select All Clear All Next

**Institution List**

11 Institutions were found matching your selection criteria  
Active Institutions and City contains Omaha and State = NE  
Sorted by Institution Name  
[Demographic](#) and Financial information reflects the list of Institutions as of September 30, 2015.  
[View Help Tips >>](#)

Showing Record 1 - 11 of 11 Institutions found.

Select	Cert	Institution Name	City	State	Class
<input checked="" type="checkbox"/>	58727	Access Bank	Omaha	NE	NM
<input checked="" type="checkbox"/>	19300	American National Bank	Omaha	NE	N
<input checked="" type="checkbox"/>	34363	Core Bank	Omaha	NE	NM
<input checked="" type="checkbox"/>	33380	Enterprise Bank	Omaha	NE	SM
<input checked="" type="checkbox"/>	5452	First National Bank of Omaha	Omaha	NE	N
<input checked="" type="checkbox"/>	19742	First Westroads Bank, Inc.	Omaha	NE	SM
<input checked="" type="checkbox"/>	15545	Frontier Bank	Omaha	NE	NM
<input checked="" type="checkbox"/>	32325	Mutual of Omaha Bank	Omaha	NE	SA

Custom Peer Groups - Mozilla Firefox

... (US) https://www2.fdic.gov/sdi/cpg\_options.asp

Select all institutions in the list (up to a maximum of 100). This option allows you to control the composition of the group by adding or subtracting peer members.

**Institutions**

Select all institutions that meet your search criteria. This option allows you to create peer groups of more than 100 members. However, you cannot add or subtract the individual members from the peer group.

Criteria

**Note:** Criteria vs. Institutions

- Select All Institutions is based on specific institutions active during the time period selected.
- Criteria is and based on characteristics and flexible under multiple time periods.



- 8 Since Core is our control bank, click the check box to exclude it from the custom peer group. Click the **Next** button.

Sort By: Bank Name Select All Clear All Next

**Institution List**

11 Institutions were found matching your selection criteria  
Active Institutions and City contains Omaha and State = NE  
Sorted by Institution Name  
[Demographic](#) and Financial information reflects the list of Institutions as of September 30, 2015.  
[View Help Tips >>](#)

Showing Record 1 - 11 of 11 Institutions found.

Select	Cert	Institution Name	City	State	Class
<input checked="" type="checkbox"/>	58727	Access Bank	Omaha	NE	NM
<input checked="" type="checkbox"/>	19300	American National Bank	Omaha	NE	N
<input type="checkbox"/>	34363	Core Bank	Omaha	NE	NM
<input checked="" type="checkbox"/>	33380	Enterprise Bank	Omaha	NE	SM
<input checked="" type="checkbox"/>	5452	First National Bank of Omaha	Omaha	NE	N
<input checked="" type="checkbox"/>	19742	First Westroads Bank, Inc.	Omaha	NE	SM

- 9 Click the **Add More** button to add additional institutions to the peer group.

Create Save/Delete Retrieve VIEW/MODIFY Peer Groups in Current Session by Column 1 2 3 4 all Add More Next

### Peer Group Selections for Column 2

[Expand Help Tips >>](#)

**Custom Peer Group in Column 2:** 10 Institution(s) are selected.  
[Demographic](#) and Financial information reflects the list of Institutions as of September 30, 2015

Select	Cert	Institution Name	City	State	Class	Total Assets (000's)
<input checked="" type="checkbox"/>	58727	Access Bank	Omaha	NE	NM	275,645
<input checked="" type="checkbox"/>	19300	American National Bank	Omaha	NE	N	2,854,922
<input checked="" type="checkbox"/>	33380	Enterprise Bank	Omaha	NE	SM	237,514
<input checked="" type="checkbox"/>	5452	First National Bank of Omaha	Omaha	NE	N	17,632,638
<input checked="" type="checkbox"/>	19742	First Westroads Bank, Inc.	Omaha	NE	SM	267,233
<input checked="" type="checkbox"/>	15545	Frontier Bank	Omaha	NE	NM	342,170
<input type="checkbox"/>	33380	Enterprise Bank	Omaha	NE	SM	237,514



- 10 Use this screen to continue selecting institutions for the custom peer group. First type the name of the county or use the **drop down** menu to select the state (e.g., Iowa). Click the **Find** button. Repeat steps 8-10 adding Iowa and Missouri.

**Institution Selections for Column 2**

Peer Group Selections: ☒ Institution ☐ Bank Holding Company

[FDIC Certificate #](#)  **Find**

OR

[OTS Docket #](#)

**OR**

[Institution Status:](#) Active (Open) ▼

[Information as of:](#) March 31, 2015 ▼

[Institution Name:](#)

[\(Enter any part of an Institution's name\)](#)

[City:](#)  ☐ Check box for Exact Search

[County:](#)  ☐ Check box for Exact Search

[State:](#) Iowa ▼

[Zip Code:](#)

[Sort By:](#) Bank Name ▼

- 11 After Omaha, Iowa and Missouri have been selected the custom peer group is now complete. Click **Next**

[Create](#) [Save/Delete](#) [Retrieve](#) VIEW/MODIFY Peer Groups in Current Session by Column 1 2 3 4 all [Add More](#) **Next**

**Peer Group Selections for Column 2**

[Expand Help Tips >>](#)

**Custom Peer Group in Column 2:** 99 Institution(s) are selected.  
[Demographic](#) and Financial information reflects the list of Institutions as of September 30, 2015

Select	Cert	Institution Name	City	State	Class	Total Assets (000's)
<input checked="" type="checkbox"/>	14936	Ackley State Bank	Ackley	IA	SM	146,012
<input checked="" type="checkbox"/>	8251	Adrian Bank	Adrian	MO	SM	137,527
<input checked="" type="checkbox"/>	8276	Alton Bank	Alton	MO	NM	64,461
<input checked="" type="checkbox"/>	10125	Citizens Savings Bank	Anamosa	IA	NM	127,754
<input checked="" type="checkbox"/>	11343	Ashton State Bank	Ashton	IA	NM	48,906
<input checked="" type="checkbox"/>	9096	Atkins Savings Bank & Trust	Atkins	IA	NM	78,416
<input checked="" type="checkbox"/>	5814	Audubon State Bank	Audubon	IA	NM	108,076
<input checked="" type="checkbox"/>	15427	Chelsea Savings Bank	Belle Plaine	IA	NM	120,970





- 12 Select the Standard Peer Group from the **drop down** menu to define Column 3. Select the down arrow to specify which institutions to include (e.g. All Commercial Banks, Assets \$300M to \$500M). Select State from the **drop down** menu for a list of location options (e.g., Nebraska). Click the **Next** button.

### Create or Modify Comparison Reports

Step 1: Define columns and optional custom report selections

[Create](#) or [Retrieve](#) custom reports selections

[Manage](#) custom peer groups

Select the type of reports: Dollars/Percent of Assets ▾

Select the number of Columns: 3 ▾

[View Help Tips >>](#)

Duplicate >>>

Single Institution ▾

FDIC Certificate #: 34363

or

RSSD ID #:

or

Report Date:

September 30, 2015 ▾

<<< Duplicate >>>

Custom Peer Group ▾

**Custom Peer Group 2**

or

or

Report Date:

September 30, 2015 ▾

<<< Duplicate

Standard Peer Group ▾

Assets \$300M to \$500M

State ▾

Nebraska

Report Date:

September 30, 2015 ▾

Column 1:	Cert - 34363
Column 2:	Custom Peer Group 2 - 58727, 19300, 33380, 5452, 19742, 15545, 32325, 12493, 19213, 58359, 14936, 34955, 5800, 9104, 228, 26944, 13150, 10120, 11343, 9096, 5814, 14291, 13816, 14521, 5170, 16547, 953, 57484, 17282, 14415, 13774, 13753, 33552, 5792, 12717, 18443, 11771, 1552, 57244, 14694, 19293, 15555, 1550, 10903, 14051, 34686, 15427, 951, 8758, 35477, 11761, 10125, 12128, 14785, 18356, 11759, 9047, 14410, 14980, 15690, 57899, 32487, 58697, 8251, 34566, 1946, 8276, 8893, 15423, 30950, 58076, 30691, 8560, 8289, 16601, 16959, 34397, 9385, 8254, 1937, 35543, 9392, 15821, 8584, 1635, 8886, 8885, 19954, 12232, 10626, 14701, 9803, 14349, 12236, 8892, 12627, 1418, 21897, 10629
Column 3:	Standard Peer Group 3 - All Commercial Banks - Assets \$300M to \$500M - State = NE



- 13 The Confirmation Report page appears. Use this page to confirm your column definition and make additional selections. Click to make a report type selection. Select a report type (e.g. Assets and Liabilities). Click the **Next** button.

## Create or Modify Comparison Reports

Step 2: Confirm Dates and Report Selections

Core Bank	Custom Peer Group 2 Criteria Total: 99	All Commercial Banks Assets \$300M to \$500M By State: NE
<b>Report Date:</b> September 30, 2015 ▾	<b>Report Date:</b> September 30, 2015 ▾	<b>Report Date:</b> September 30, 2015 ▾
<b>Income Basis:</b> Year-to-date ▾	<b>Income Basis:</b> Year-to-date ▾	<b>Income Basis:</b> Year-to-date ▾
<b>Report Selection:</b> <input checked="" type="radio"/> View <input type="radio"/> Download		
Assets and Liabilities <input checked="" type="radio"/> Dollars <input type="radio"/> Percent of Assets <b>Next</b>		
<b>Column 1:</b>	Cert - 34363	
<b>Column 2:</b>	Custom Peer Groups 2 - 58727, 19300, 33380, 5452, 19742, 15345, 32325, 12493, 19213, 58359, 14936, 34955, 5800, 9104, 228, 26944, 13150, 10120, 11343, 9096, 5814, 14291, 13816, 14521, 5170, 16547, 953, 57484, 17282, 14415, 13774, 13753, 33552, 5792, 12717, 18443, 11771, 1552, 57244, 14694, 19293, 15555, 1550, 10903, 14051, 34686, 15427, 951, 8758, 35477, 11761, 10125, 12128, 14785, 18356, 11759, 9047, 14410, 14980, 15690, 57899, 32487, 58697, 8251, 34566, 1946, 8276, 8893, 15423, 30950, 58076, 30691, 8560, 8289, 16601, 16959, 34397, 9385, 8254, 1937, 35543, 9392, 15821, 8584, 1635, 8886, 8885, 19954, 12232, 10626, 14701, 9803, 14349, 12236, 8892, 12627, 1418, 21897, 10629	
<b>Column 3:</b>	All Commercial Banks - Assets \$300M to \$500M - State = NE	



- 14 Report results. To view a list of institutions in each peer, select the **Go to Key** link, or select the Peer group link on a column, or scroll down to the end of the report. Use the Report **drop down** box to change reports and dates. Select **Update Report** when finished.

Assets and Liabilities	Report Date: 9/30/2015	9/30/2015	9/30/2015
<a href="#">Report Menu (Tiered)</a> <b>Update Report</b>	Data Type: Dollars	Dollars	Dollars
	Income Basis: Year-to-Date	Year-to-Date	Year-to-Date
	Data Format: Total (Sum)	Total (Sum)	Total (Sum)

## FDIC - Statistics on Depository Institutions Report

Note: Go to the end to obtain a key report for the column selections. [Go to Key](#)

1	Number of institutions reporting	1	99	15
<b>Assets and Liabilities</b>				
2	Total employees (full-time equivalent)	126	10,819	1,315
3	<b>Total assets</b>	<b>405,702</b>	<b>51,120,295</b>	<b>5,647,155</b>
4	<a href="#">Cash and due from depository institutions</a>	26,150	2,651,113	218,321

### Key for Column Selections:

#### Column 1 Selections

Cert	Name	City	State
<a href="#">34363</a>	<a href="#">Core Bank</a>	Omaha	NE

#### Column 2 Selections Custom Peer Group as of 9/30/2015

ID	Name	City	State
<a href="#">228</a>	<a href="#">American State Bank</a>	Sioux Center	IA
<a href="#">951</a>	<a href="#">Cherokee State Bank</a>	Cherokee	IA
<a href="#">953</a>	<a href="#">Bankers Trust Company</a>	Des Moines	IA
<a href="#">1418</a>	<a href="#">Bank of Weston</a>	Weston	MO

#### Column 3 Selections

**Standard Peer Group: All Commercial Banks - Assets \$300M to \$500M - State = NE**  
as of 9/30/2015

